



October 9, 2013

Item No. 6

**AUTHORIZATION TO EXTEND THE INTERIM FUNDING AGREEMENT WITH THE
CENTRAL ADVISORY COUNCIL**

To the Honorable Board of Commissioners:

RECOMMENDATION

It is recommended that the Board of Commissioners authorize the Chief Executive Officer ("CEO") or his designee to extend the Interim Funding Agreement (Contract No. 11294) with the Central Advisory Council ("CAC") in the amount of \$90,429 for the period of October 1 through December 31, 2013, for a new not-to exceed amount of \$552,083.

The Executive Vice President ("EVP") of Resident Services, the Office of the General Counsel and the Department of Procurement and Contracts have completed all necessary due diligence to support the submission of this initiative and recommend the approval of this item accordingly.

CORPORATE GOAL

The proposed program supports CHA's corporate goal of increasing effectiveness and ensuring sustainability of CHA's portfolio.

FUNDING: CHA General Fund

Central Advisory Council

243 E. 32nd Street

Chicago, IL 60616

Contract Type: CAC Funding Agreement

Base Term Contract	(March – July 2013):	\$ 362,353
Amendment No. 1	(August 2013):	\$ 47,628
Amendment No. 2	(September 2013):	\$ 51,673
Amendment No. 3	(October – December 2013)	<u>\$ 90,429</u>
Aggregate Not-To-Exceed Amount		\$ 552,083

GENERAL BACKGROUND

In accordance with the Funding for Tenant Participation Regulations, 24 CFR 964.150, CHA is requesting authorization to extend the Interim Funding Agreement with the CAC for the period of October 1, 2013 through December 31, 2013. CAC was organized to serve as the duly elected jurisdiction-wide resident council to CHA on matters vital to the interest of the Residents living in CHA's family and senior housing Developments or Residential Properties. The Funding Agreement sets forth procedures governing the authorization, control and documentation of CAC expenditures and provides for reimbursement of expenditures by CHA.

The Board action recommended in this item complies in all material respects with all applicable Chicago Housing Authority board policies and all applicable federal (HUD) procurement laws.

The EVP of Resident Services concurs with the recommendation to extend the Interim Funding Agreement with the Central Advisory Council.

The CEO/President recommends the approval to extend the Interim Funding Agreement (Contract No. 11294) with the Central Advisory Council in the amount of \$90,429 for the period of October 1 through December 31, 2013, for a new not-to exceed amount of \$552,083.

RESOLUTION NO. 2013-CHA-86

WHEREAS, the Board of Commissioners has reviewed the Board Letter dated October 9, 2013 entitled "AUTHORIZATION TO EXTEND THE INTERIM FUNDING AGREEMENT WITH THE CENTRAL ADVISORY COUNCIL";

THEREFORE, BE IT RESOLVED BY THE CHICAGO HOUSING AUTHORITY

THAT the Board of Commissioners authorizes the Chief Executive Officer or his designee to extend the Interim Funding Agreement (Contract No. 11294) with the Central Advisory Council ("CAC") in the amount of \$90,429 for the period of October 1 through December 31, 2013, for a new not-to exceed amount of \$552,083.



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